REGULAR AGENDA

Board of County Commissioners 400 E. 3rd Ave North - First Floor Meeting Room Stillwater County Courthouse - Columbus Montana

TUESDAY – July 7, 2020 6:30 PM

PLEDGE TO FLAG

<u>MINUTES</u> June 30, 2020.

<u>CLAIMS</u> 105069 – 105161 in the amount of \$116,669.26

ANNOUNCEMENTS Fire Season Update and Absarokee Sewer Project Bid Date Extended to

to July 21st

FILE ITEMS Clerk & Recorder

A) Report for the Month of June in the Amount of \$9,846.82

Rapelje

Treasurer

A) Cash Report for the Month of May

REGULAR BUSINESS Finance

A) Amendment No. 2 to the Administrative Services Agreement Dated

July 1, 2018

Road & Bridge

A) EDA Grant Amendment No. 2 to the Professional Services Contract

for Task Order No. 11

B) Sealed Bid Opening for the Following Listed Equipment

a) (1) 1973 D6 Cat Dozer

b) (1) 1963 John Deere Crawler/Dozer

Planning

A) On-call Planning Service Award

B) Amend City-County Airport Bylaws

Park City

PUBLIC COMMENTS ON COUNTY BUSINESS

Meeting Adjourned

COMMUNITY ROUNDTABLE DISCUSSION

*Please note the Agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public Comments are encouraged during the public comment portion of the meeting. We do ask that you limit your comment to no more than 5 minutes so as to allow time for all comments to be heard and keep the meeting proceeding. Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.